Resolution No. 6- 19-18

RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION, AND REQUESTING CONSOLIDATION OF THE ELECTION

Corning HeathCare District

Name of City or Special District

EXACTLY AS IT WILL APPEAR ON THE BALLOT

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 6, 2018;

| 1 6 | 11 | HAT THE governing body of the |
|--|---|---|
| CORNIN | ug Health care c | DISTRICT |
| | (Name of City/District) | |
| November 6, 2018 insofar as | s said elections are to be held in leCorviva Hear | ny and all elections also called to be held or the same territory or in territory that is in par |
| requests the Board of Super Code Section 10401 and 104 | visors of the County of Tehama | cal Jurisdiction) to order such consolidation under Elections |
| board of Supervisors to be | ermit the Tehama County Elec | t said governing body hereby requests the |
| services necessary for condu | ucting the election and agrees to | pay for said services, and |
| | | pay for said services, and |
| Check the following the app | oly: | the Tehama County Elections Department |
| Check the following the app | oly: DLVED AND ORDERED that t | the Tehama County Elections Department ber 6, 2018 ballot: |
| Check the following the app BE IT FURTHER RESC conduct the election for the | oly: DLVED AND ORDERED that the following offices on the November 1 | the Tehama County Elections Department liber 6, 2018 ballot: TERM DIST/DIV (if app.) |
| Check the following the appropriate the BE IT FURTHER RESO conduct the election for the SEATS OPEN | OLVED AND ORDERED that to be following offices on the Novemore OFFICE | the Tehama County Elections Department liber 6, 2018 ballot: TERM DIST/DIV (if app.) |
| Check the following the appropriate the BE IT FURTHER RESC conduct the election for the SEATS OPEN Olkector | OLVED AND ORDERED that the following offices on the Novemore OFFICE Director (Amaintel) | the Tehama County Elections Department ber 6, 2018 ballot: |

conduct the election for the following MEASURE(S) to be voted on at the November 6, 2018 election:

(insert 75-word ballot question here or attach, if more than one)

| Charles District 1000 annon m | A STATE OF THE STA |
|---|--|
| Special Districts and Cities MUST file by | luby 24 2040 |
| May be filed EADLY 44 D 14 | July 31, 2016 |
| May be filed EARLY with Resolution calling election | July 6 2019 |
| | |

NOTICE TO COUNTY CLERK OF ELECTIVE OFFICES TO BE FILLED AND TRANSMITTAL OF MAP AND BOUNDARIES

| CORNING | Healthcare | District | |
|---------|------------------|----------|------|
| NAME | OF DISTRICT/CITY | 1 | TE Y |

To the County Clerk of Tehama County:

| Notice is hereby given that the elective offices of the district/city to be elected CHECK ONE: at large or | |
|--|---|
| by division at the consolidated general election scheduled for November 6, 2018, are as follows: | |
| (PLEASE PRINT OR TYPE) | |
| | CHECK ONE: at large or by division at the consolidated general election scheduled for November 6, 2018, are as follows: |

| OFFICE | INCUMBENT'S NAME | TERM |
|----------|----------------------|------|
| Directon | charles Rouse | 2018 |
| DiRector | Yvorne Boies | 2018 |
| Director | Lilea Rodniguez | 2018 |
| DiRector | val Arme (Apparted) | 2018 |
| | 6-19-18 To Finish | |
| | JAMES IRNIN TERM | |

SPECIAL DISTRICTS: No election will be held if there is an insufficient number of nominees.

CITIES: If there are an insufficient number of nominees, city council will decide to fill the office by appointment by E-75 or proceed with the election. If any city measure is on the ballot, the election is held regardless.

(2) The qualifications of a nominee of an elective officer of the district/city are as follows (i.e. a registered voter in the district/city, homeowner in district):

INCUMBENT ROSTER

| NAME OF DISTRICT/CITY: CR | NING Health cape D | STREET |
|---------------------------------|---------------------|-------------------|
| TO WHOM MAIL SHOULD BE ADDRESSE | D: Shirley Engebers | ser |
| TITLE: _ | District MANAgen | |
| MAILING ADDRESS: Po Box 990 | CORNING CA 9602 | J |
| TELEPHONE: 530-824-5451 | | |
| E-MAIL: healthy Remissers 400 | 9 m Ail. Com | |
| WEBSITE: WWW. COR | | |
| INCUMBENTS NAME/ADDRESS/PH/FAX | ELECTED/APPOINTED | TERM OF OFFICE |
| Charles Rouse | Electel | 4 years 2018-2018 |
| Lilia Rodniguez | Appointed | 2 years till gote |
| Y vove Boles | Elected | 4 years gay-gas |
| See Atrached | | 19018-9099 |

CORNING HEALTHCARE DISTRICT

P.O. Box 996

Corning, California 96021 Phone (530) 824-5451 Fax (530) 824-9010

crghealth@sbcglobal.net 2016

<u>All Billing and general information</u> should be sent to the district office at P.O. Box 996, Corning CA 96021. Mail addressed to individual Board members should be sent to their home addresses.

| Name | Office | Term |
|---|---------------------------------|----------|
| Charles Rouse 5063 Toomes Ave Corning CA 96021 | President | 2018 |
| Ross Turner 1301 Hoag St · Corning Corning CA 96021 | Director | 2020 |
| Janice Irvin PO Box 332 Corning CA 96021 | Director (resigned 5-17-18) | 2018 |
| Yvonne Boles 3880 Wisconsin Ave. Corning, CA 96021 | Director | 2018 |
| Lilia Rodriguez 1472 Meadow Brook LN Corning Ca 96021 | Secretary/Treasurer (appointed) | 2018 |
| Shirley Engebretsen PO Box 996 Corning CA 96021 | District Manager | Employee |

Physical address of Corning Healthcare District is now 275 Solano Street in Corning. Mailing address remains PO Box 996 Corning CA 96021.

| (3) | The Candidate's Sta | atement of Qualifications shall be li | imited to |
|------|--|--|--|
| | OHLOR ONL. | 400 words (double the cost) | |
| | The candidate is re Qualifications in the CHECK ONE: | esponsible for paying the cost of Voter's Information Pamphlet at the | ay the cost of publishing the Candidate's |
| | Candidates for spec | ial districts, school districts and cit | y offices will pay the County Clerk. |
| (4) | and §10551. In lieu conduct of a specia held only if the legisletion. If a legislatifuture elections con | of resolving a tie vote by lot the il runoff election, pursuant to §156 slative body adopts the provision ive body decides to call a special inducted by that body shall be res | by lot according to Elections Code §15651 District/City may resolve a tie vote by the 651 (b). A special runoff election shall be s of this code prior to the conduct of the runoff election in the event of a tie vote, all solved by the conduct of a special runoff authority for the conduct of a special runoff |
| | To conduct a tie vo | te by special runoff election for th | nis election and all future elections, check |
| (5) | to our office at 633 | ange: Who should Washington Street, Room 17, in oundaries and trustee areas (if any | we contact from your jurisdiction to come Red Bluff, to review the map on file to y)? |
| | Name: | | Phone: |
| | | | |
| (Sea | I of the District/City) | Signature (District S | |
| | | ********* | ** |

Elected Officials and Terms of Office

Please refer to the accompanying instructions for important information and instructions, before completion.

District Info: HOSPITAL/CORNING HEALTHCARE

PO Box 996 Corning CA 96021 (530)824-5451 x May 06, 2018

Contact 1: Shirley Engebretsen

District Manager

Contact 2:

Corning CA 96021

Phone:

(530)824-5451

Fax:

Email: healthyreminders4u@gmail.com

Phone:

Fax: Email:

Remarks:

| Ballot Heading(s): | | | Party | Elected/ Appointed | Term of Office |
|-----------------------------|--|------|-------|-----------------------------|-------------------------|
| DISTRICT | | | | | You was a series |
| CORNING HEALTHCARE DISTRICT | | | | | |
| Director | Ross M Turner 1301 Hoag St Corning, CA 96021 | | REP | Elected | 12/2/2016 to 12/4/2020 |
| | Phone: (530)824-3240 | Fax: | | | Salary: \$0.00 |
| | Email: | | | | |
| | Web: | | | | |
| Director ST | Lilia Rodriguez 1472 Meadowbrook Ln Corning, CA 96021 | | DEM | Appointed | 12/20/2016 to 12/7/2018 |
| | Phone: (530)824-4512 | Fax: | | | Salary: \$0.00 |
| | Email: | | | | |
| | Web: | | | | |
| Director | Yvonne Boles 3880 Wisconsin Ave Corning, CA 96021 | | DEM | Appointed [Artember Votes | 11/25/2014 to 12/7/2018 |
| | Phone: (530)586-0524 Emaily_boles@yahoo.com Web: | Fax: | | clasted | Salary: \$0.00 |
| Director | Charles Ernest Rouse 5063 Toomes Ave Corning, CA 96021 | | DEM | Appointed Lover har | 11/25/2014 to 12/7/2018 |
| | Phone: (530)824-2321 Emailro43use@snowcrest.net | Fax: | | electes | Salary: \$0.00 |
| | Web: | | | voted | |
| Director | Janice Ruth Irvin | | Al | Appointed | 11/25/2014 to 12/7/2018 |

I have reviewed all information contained on this form and have indicated any changes necessary.

Please Fax back to the number provided in the instructions.

Thank you for your help!

Signature

Page 1 of 2

Elected Officials and Terms of Office

Please refer to the accompanying instructions for important information and instructions, before completion.

PO Box 332 Corning, CA 96021

Phone: (530)680-4473 Emailjrs.2013@icloud.com

Fax:

Salary: \$0.00

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I have reviewed all information contained on this form and have indicated any changes necessary.

Please Fax back to the number provided in the instructions.

Thank you for your help!

Signature